

# City Council

## Agenda

Tuesday, July 18, 2017  
City Hall, Council Chambers  
749 Main Street  
7:00 PM

*Note: The time frames assigned to agenda items are estimates for guidance only.  
Agenda items may be heard earlier or later than the listed time slot.*

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

**5. CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. [Approval of Minutes: July 5, 2017](#)

C. [Approval of August 8 as a Special Meeting](#)

D. [Approval of Request for Proposals for Updated Commercial Development Design Guidelines and Revised Sign Regulations](#)

E. [Approval to Start the August 1, 2017 Meeting at 6:00 PM for an Executive Session](#)

F. [Approval of Sole Source Contract for Library Building Automation with Integrated Control Systems, Inc. & Mountain Iron Systems, Inc.](#)

G. [Approval of Design Build Services for Heritage Park Playground Renovation](#)

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**7. CITY MANAGER'S REPORT**

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**Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

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**City of Louisville**

City Council    749 Main Street    Louisville CO 80027  
303.335.4533 (phone)    303.335.4550 (fax)    www.LouisvilleCO.gov

## 8. REGULAR BUSINESS

7:15 – 7:45 PM

### A. RECREATION/SENIOR CENTER EXPANSION PROJECT

1. RESOLUTION NO. 35, SERIES 2017 – A RESOLUTION APPROVING A REQUEST FOR A FINAL PLAT, FINAL PLANNED UNIT DEVELOPMENT AND SPECIAL REVIEW USE FOR A 44,600 SQUARE FOOT EXPANSION TO THE EXISTING 57,400 SQUARE FOOT CITY OF LOUISVILLE RECREATION CENTER FACILITY
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
2. ORDINANCE NO. 1744, SERIES 2017 – AN ORDINANCE APPROVING THE VACATION OF PORTIONS OF PINE STREET AND VIA APPIA RIGHT OF WAY DEDICATED BY THE CENTENNIAL VALLEY, SECOND FILING (CORRECTED PLAT) – 2<sup>ND</sup> READING – PUBLIC HEARING (advertised *Daily Camera* 07/09/17)
  - Mayor Opens Public Hearing
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Additional Public Comments
  - Mayor Closes Public Hearing
  - Action

7:45 – 8:15 PM

### B. MEMORY SQUARE POOL EXPANSION, 801 GRANT AVENUE

1. RESOLUTION NO. 36, SERIES 2017 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) AND SPECIAL REVIEW USE TO ALLOW FOR CONSTRUCTION OF A 2,800 SF OPEN-AIR POOL HOUSE WITH ASSOCIATED SITE IMPROVEMENTS AT 801 GRANT AVENUE (MEMORY SQUARE PARK)
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action

**2. RESOLUTION NO. 37, SERIES 2017 – A RESOLUTION APPROVING A HISTORIC PRESERVATION FUND GRANT TO RESTORE THE NORTH WALL OF THE CENTER FOR THE ARTS AND CONSTRUCT A NEW POOL HOUSE AT 801 GRANT AVENUE**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 – 8:30 PM

**C. ORDINANCE NO. 1743, SERIES 2017 – AN ORDINANCE IMPOSING FOR AN ADDITIONAL TEN-YEAR PERIOD THE CITY’S 0.125% HISTORIC PRESERVATION SALES TAX; EXPANDING THE PURPOSES FOR WHICH SALES AND USE TAXES IN THE HISTORIC PRESERVATION FUND MAY BE SPENT TO INCLUDE EXPENDITURE OF UP TO TWENTY PERCENT ANNUALLY ON OPERATING AND MAINTAINING THE LOUISVILLE MUSEUM CAMPUS; AUTHORIZING EXPENDITURES OF SALES AND USE TAXES IN THE HISTORIC PRESERVATION FUND OUTSIDE OF HISTORIC OLD TOWN LOUISVILLE IF SUCH EXPENDITURES ARE APPROVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN FIVE MEMBERS OF THE ENTIRE CITY COUNCIL , AND PROVIDING FOR THE SUBMISSION OF THE ORDINANCE TO A VOTE OF THE REGISTERED ELECTORS AT THE REGULAR ELECTION TO BE HELD NOVEMBER 7, 2017 – 2<sup>ND</sup> READING –PUBLIC HEARING (advertised *Daily Camera* 07/09/17)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

8:30 – 8:45 PM

**D. RESOLUTION NO. 38, SERIES 2017 – A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT TO ALLOW FOR CONSTRUCTION OF A CONNECTION BETWEEN UNIT A & UNIT B AND AN EXTENSION OF THE APPROVED PLANNED UNIT DEVELOPMENT FOR THREE YEARS AT 931 MAIN STREET**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:45 – 9:15 PM

**E. RESOLUTION NO. 39, SERIES 2017 – A RESOLUTION APPROVING A PRELIMINARY PLANNED UNIT DEVELOPMENT (PUD) AND PRELIMINARY SUBDIVISION PLAT FOR 42 RESIDENTIAL TOWNHOME LOTS AND COMMON AREAS ON 3.7 ACRES ZONED RM AND WITH DETENTION FACILITIES AND OTHER LANDSCAPE IMPROVEMENTS ON THE ADJACENT CITY-OWNED 1.44 ACRE PARCEL WEST OF HIGHWAY 42 AND NORTH OF LOCK STREET; LOT 2, CLEMENTINE SUBDIVISION AND LOTS 1A, 1B, AND 1C CLEMENTINE FILING NO. 2**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:15 – 9:30 PM

**F. DISCUSSION/DIRECTION/ACTION – LOCATION FOR THE LEE AVENUE MINERS CABINS**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:30 – 9:45 PM

**G. DISCUSSION/DIRECTION/ACTION – EXECUTIVE RECRUITING FIRM FOR CITY MANAGER RECRUITMENT**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:45 – 10:00 PM

**H. DISCUSSION/DIRECTION – RECREATION ADVISORY BOARD CREATION**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

10:00 – 10:15 PM

**I. DISCUSSION/DIRECTION – BOARD AND COMMISSION APPOINTMENT PROCESS & TERM LIMITS**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**9. CITY ATTORNEY’S REPORT**

**10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**